

--Discussed.

8. Other – FERC Docket PL05-5 Inquiry re: Income Tax Allowance; FERC is soliciting comments and guidance with respect to its income tax allowance policy. Staff has prepared comments for the Commission to review. – *Morrissey, Shemwell*
--*Discussed.*
--*Continued to January 25th.*
9. Other – Aqua America, Inc. Presentation – *Kathy Pape*
--*Discussed.*

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating